VILLAGE OF WCA INDIAN SPRINGS RESIDENTIAL DESIGN REVIEW COMMITTEE REGULAR MEETING MINUTES April 11, 2019

The Woodlands Township 2801 Technology Forest Blvd The Woodlands, Texas 77381 at 5:00 P.M.

Members Present: John and Shirley Leftwich

Staff Present: S. Devon Jorden and Chase Dowling

A. Welcome/call to order

The meeting was called to order by John Leftwich at 5:04 p.m.

B. Consideration and action of Election of Residential Design Review Committee Chairperson, Vice Chairperson and Election Committee Representative

John Leftwich nominated Steven Gallia in his absence as the Indian Springs Residential Design Review Committee Chair. The nomination was moved by John Leftwich and seconded by Shirley Leftwich to elect Steven Gallia as the new Chairman. Shirley Leftwich nominated John Leftwich as the Indian Springs Residential Design Review Committee Vice-Chairman. It was moved by Shirley Leftwich and seconded by John Leftwich to elect John Leftwich as the new Vice-Chairman. Lastly, Shirley Leftwich was nominated as the Election Committee Representative. It was moved by John Leftwich and seconded by Shirley Leftwich to elect Shirley Leftwich as the new Election Committee Representative.

C. Consideration and Action of the minutes of February 14, 2019

It was moved by John Leftwich and seconded by Shirley Leftwich to approve the minutes of the meeting of February 14, 2019. The motion carried unanimously.

D. Review and Disposition of the Applications on the Review List, "Exhibit A"

The applications on the review list were reviewed and accepted by all members present.

E. Consideration and action regarding the violation at 7 Tall Sky Place

The Committee acted to table this item due to not having the chance to view the "metal tubs" in the front yard themselves via a site visit to the property.

F. Report on Staff Approval List for April 11, 2019

The Staff Approval List was reviewed and accepted by all members present.

G. Consideration and action concerning the absence of any committee member

Steven Gallia was absent and was not an excused absence per staff.

H. Public Comments (3 Minutes)

There were no public comments.

I. Committee Member Comments (3 minutes)

There were no committee member comments.

J. Staff Comments (3 minutes)

There were no staff comments.

K. Adjournment

There being no further business it was moved by John Leftwich and seconded by Shirley Leftwich to adjourn the meeting at 5:13 p.m.

Final Exhibit A - Village of Indian Springs (WCA) Residential Design Review Committee Application Review List April 11, 2019

| Item # | Applications Reviewed | Owner Name | Property Address | Sec | Block | Lot | Committee Action |
|--------|--------------------------------|----------------|------------------------------|------|-------|------|------------------|
| 1 | Sign and related improvements | JENNIFER TOLAR | 23 TWISTED BIRCH PLACE CT | 0003 | 0001 | 8000 | Approved |
| 2 | Fence and related improvements | STEPHEN BUNSEN | 15 GATE HILL DR | 0001 | 0020 | 0005 | Staff Approved |